



**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. **3993115**

Whereas **CALEDON RESOURCES PLC**

having by Special Resolution reduced its capital as confirmed by an Order
of the High Court of Justice, Chancery Division

dated the **28th February 2007**

Now therefore I hereby certify that the said Order and a Minute approved
by the Court were registered pursuant to section 138 of the Companies Act,
1985, on the **3rd March 2007**

Given at Companies House; Cardiff the **8th March 2007**



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ES30200Z
8.3.07
COMPANIES HOUSE

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A. Hindor
A. Hindor
An Authorised Officer